

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, October 9th, 2012 at 7:00 p.m. in the Council Chamber - 220 Stout Street, Chetek, WI.

Mayor Knowlton called the meeting to order at 7:00 p.m. Clerk/Treasurer Carmen Newman took roll call. Present: Cliff Bronstad, Bill Waite, Dianne Knowlton, Mike Linton, Dennis Morley

Agenda approval: Bronstad motioned to approve agenda - Second by Linton. carried.

Police Commission comments: none

Mayor Knowlton made the announcement of a closed session to be held later in the meeting under Wis. Stats. 19.85(1)(e).

Consent agenda approval –Linton motioned to accept minutes/reports: August council minutes from Committee of the Whole meeting, September council minutes, September claims, September property committee minutes, August & September personnel committee minutes, August & September police commission minutes, August housing authority minutes, second by Morley. Carried.

Bronstad motioned to approve resolution to vacate platted alley located in block No.7 of Third Addition, second by Linton. Carried.

Morley motioned to move November council meeting to Monday, November 12, 2012 due to Board of Review hearings being held on Tuesday, November 13th. Second by Bronstad. Carried.

Motion by Bronstad, second by Morley to appoint Mike Linton as Police Commission liaison for the council. Mayor is authorized to appoint an alternate when Mike is unavailable. Motion carried.

Council members discussed with Carol Burnham the need for written directives regarding financial responsibility for building maintenance between the council and library board. The current understanding is that the city maintains the outside of the building and the library board uses ACT150 monies to take care of the inside building. Bronstad motioned to designate the City responsibility for all building improvements and general building maintenance of the Library other than remodeling projects specific to library needs. Second by Linton. Carried. In regards to the need for the replacement of the sidewalk, Carol Burnham explained that in the current location the large pine tree has caused the sidewalk to heave. Options suggested by public works director, Dan Knapp, would be to move the sidewalk along side of the road or remove the tree and replace the sidewalk in the current location. Barbara Grandy spoke in favor of not taking down the tree. Mike Linton motioned to move the sidewalk and save the tree, if possible. Second by Bronstad. Carried.

Linton motioned to purchase from Barron County a foreclosed house located at 416 Dallas Street. House shall be put out for public bid. Second by Bronstad. Motion carried.

Motion by Bronstad to approve Resolution 2012-11 – appropriating donations and EMS funding monies. Second by Morley. Motion carried.

Bronstad motioned to approve Resolution 2012-12 – moving money from outlay building account to parks outlay account to cover the cost of the purchase of additional land for Gotham Park area. Second by Linton. Carried

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Linton motioned to maintain the current salaries for council and mayor. Second by Bronstad. Carried.

Linton motioned to approve the recommendation of the personnel committee to increase employees' wages effective January 1, 2013 by 2% for everyone except Mr. Parr and library personnel. Mr. Parr's wage shall be increased by 2% plus \$1.00 per hour. Library wages were approved by Library board. Second by Bronstad. Linton amended his motion to include setting up another negotiation meeting with WPPA to address the contract for police union members. Seconded by Bronstad. Carried.

Linton motioned to go into closed session under Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss TID negotiation options; reconvene and act on closed session item, if any. Second by Bronstad. Carried.

Motion by Bronstad to go back into open session – second by Linton – carried.

Motion to adjourn by Bronstad, second by Linton. Carried.

Carmen Newman, clerk/treasurer